



\*\*\*\*\*

The special meeting of the Board of Directors of the Central Oregon Irrigation District (COID) was called to order by Brad Clarno, at 9:07 AM on December 15, 2020 in the District office.

Due to COVID-19 the meeting was restricted to in person participation and done virtually. Directors Brad Clarno and Tom Burke participated in person in the COID Conference Room logged into Zoom. Participating remotely by Zoom was Dan Ellingson and Carroll Penhollow. Craig Horrell, Secretary - Managing Director; Shon Rae, Deputy Managing Director; Erin Bathke, Accounting Assistant; and Jenny Hartzell-Hill, Executive Assistant participated in person. Participating remotely by Zoom Cary Penhollow, Water Master; and Matt Singer, Legal Counsel.

At 9:08 AM the Board recessed the General Session and asked the Board to convene into Executive Session per:

- ORS 192.660(2)(e) to conduct deliberations with persons designated by the governing body to negotiate real property transactions.
- ORS 192.660(2)(h) to consult with counsel concerning the legal rights and duties of a public body with regards to current litigation or litigation likely to be filed.

Following the Executive Session, the Regular Session of the COID Board was reconvened at 9:30 AM.

Dan Ellingson made a motion to approve the revised 1938 Agreement, Exhibit "A". Following a second by Tom Burke the motion was approved unanimously.

The meeting was adjourned at 9:31 AM following a motion by Tom Burke that was seconded by Dan Ellingson.

\_\_\_\_\_  
Craig Horrell, Manager

\_\_\_\_\_  
Tom Burke

\_\_\_\_\_  
Brad Clarno

\_\_\_\_\_  
Dan Ellingson

\_\_\_\_\_  
Paul Kasberger

\_\_\_\_\_  
Carroll Penhollow